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# 11

## Information

### *General Session*

### **New Business**

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**Executive Summary:** The Quarterly Agenda will be presented for planning and information purposes.

**Recommended Action:** For information only

**Presenter:** Mary Vixie Sandy, Executive Director

#### **Strategic Plan Goal**

#### ***III. Communication and Engagement***

- ◆ Continue to refine the coordination between Commissioners and staff in carrying out the Commission's duties, roles and responsibilities.

March 2013

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# Quarterly Agenda

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## April 18-19, 2013 Commission Meeting Planning Schedule

Items listed below are subject to change

### Legislative Committee

Information

#### **Status of Legislation**

This agenda item provides the status of legislative measures on which the Commission has adopted a position.

Action

#### **Analyses of Bills**

This agenda item presents analyses of educator preparation or licensing bills introduced by Legislators. The analyses will summarize current law, describe the bill provisions, estimate its costs and recommend amendments, if applicable

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### Fiscal Policy and Planning Committee

Information/Action

#### **Approval of Agreement Awards Over \$150,000 for Fiscal Year 2012-13**

Section 610 of the Commission on Teacher Credentialing Policy Manual (Contract Authority) requires that agreements or contracts of \$150,000 or more be approved by the Commission. This item presents agreement(s) that requires approval.

Information/Action

#### **Update on the Proposed 2013-14 Governor's Budget**

This agenda item provides an update on the salient points of the Commission's portion of the proposed 2013-14 Governor's Budget.

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### Professional Services Committee

Action

#### **Teacher Supply Report**

This agenda item is in response to AB 471 (Chap. 381, Stats. 1999), which requires the Commission to report to the Governor and the Legislature each year on the number of teachers who received credentials, certificates, permits and waivers to teach in California public schools.

Action

**Adoption of Content Specifications and CAPEs for the Preliminary Administrative Services Credential**

This item presents the updated Content Specifications for the Preliminary Administrative Services Credential for adoption. The Content Specifications were presented for information at the December 2012 meeting and have completed a field review since then.

Action

**Adoption of Standards for the English Language Development Specialist Credential Programs**

This agenda item brings the proposed program standards for the English Language Development Specialist preparation programs for review and possible adoption. The standards were presented for information in spring 2012 and have since completed a field review.

Action

**Plan to Review English Learner Content in Intern Programs**

This agenda item presents a plan for supporting Intern programs in identifying how preparation for teaching English learners is accomplished in preservice preparation and in the program and for approving when a candidate has met the English learner requirements.

Information/Action

**Recommendations from the Teacher Preparation Advisory Panel**

This agenda item will present the recommendations from the TAP panel for the Commission's discussion.

Information/Action

**Draft Standards for Administrative Services Preparation Programs**

This item presents draft Preliminary and Induction Program Standards for the Preliminary and Clear Administrative Services Credential programs for Commission review and requests approval to conduct a field review of these draft standards.

Information/Action

**Accreditation: Cost Recovery for Program Review**

The agenda item presents a draft cost recovery plan for accreditation activities as specified in the Governor's proposed budget for 2013-14.

Information/Action

**Plan for Updating Teaching Performance Assessments (TPA)**

This agenda item presents a plan for moving forward on a number of issues relating to statewide implementation of the Teaching Performance Assessment in a manner consistent with statute and with having multiple models as the operational paradigm for implementing the TPA in California.

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## **Ad Hoc Committee**

Action

### **Selection of Members for the Committee on Accreditation**

This item proposes new members for the Committee on Accreditation.

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## **Professional Practices Committee**

Information

### **Workload Report**

The workload report provides an update on the progress of the Division of Professional Practices in handling workload within the division.

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## **Credentialing and Certificated Assignments Committee**

Information

### **Discussion about Linked Learning and Career Technical Education**

This agenda item provides an explanation of Designated Subjects Career Technical Education Teaching Credential including a brief historical overview. The item will describe how linked learning impacts Career Technical Education in California and the implementation of Education Code section 44257.3 that required the Commission create a Recognition of Study.

Information

### **Declaration of Need for Emergency Permits and Limited Assignment Permits**

This item presents data for the estimated numbers by county and districts for emergency permits and limited assignment permits from the 2010-2011 Declaration of Need and the actual number of permits issued.

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## **June 13-14, 2013 Commission Meeting Planning Schedule**

Items listed below are subject to change

### **Executive Committee**

Action

#### **Approval of the 2014 and 2015 Commission Meeting Schedules**

The Committee will consider and recommend to the full Commission a schedule of meetings for 2014 and 2015.

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### **Legislative Committee**

Information

#### **Status of Legislation**

This agenda item provides the status of legislative measures on which the Commission has adopted a position.

Action

#### **Analyses of Bills**

This agenda item presents analyses of educator preparation or licensing bills introduced by Legislators. The analyses will summarize current law, describe the bill provisions, estimate its costs and recommend amendments, if applicable.

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### **Fiscal Policy and Planning**

Information/Action

#### **Approval of Agreement Awards Over \$150,000 for Fiscal Year 2012-13 and/or 2013-14**

Section 610 of the Commission on Teacher Credentialing Policy Manual (Contract Authority) requires that agreements or contracts of \$150,000 or more be approved by the Commission. This item presents agreement (s) that requires approval.

Information/Action

#### **Update on the Proposed 2013-14 Governor's Budget**

This agenda item provides an update on the salient points of the Commission's portion of the proposed 2013-14 Governor's Budget.

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### **Professional Services Committee**

Action

#### **Recommendations from the Teacher Preparation Advisory Panel**

This agenda item brings the recommendations from the TAP panel back to the Commission for consideration and possible adoption.

Action

**Accreditation: Cost Recovery for Program Review**

This agenda item presents a cost recovery plan for accreditation activists as specified in the Governor's proposed budget for 2013-14.

Action

**Adoption of Revised CSET: Multiple Subjects, Single Subject English, and Single Subject Mathematics Subject Matter Requirements**

This agenda item presents the revised CSET subject matter requirements that have been aligned with the Common Core State Standards for potential adoption.

Information/Action

**Identifying Exemplary Programs and/or Practices in Educator Preparation Through the Accreditation System**

This agenda item brings back for discussion and possible action options for identifying exemplary programs and/or practices in educator preparation through the accreditation system.

Information

**Designated Subjects Teaching Credentials**

This item presents information on Designated Subjects Teaching Credentials: Career Technical Education and Adult Education and the Supervision and Coordination Services Credentials. The information includes the number of credentials awarded and the preparation required for each of the types of credential.

Information/Action

**Update from the TPA Users Advisory Committee**

This agenda item presents information from the discussion of the TPA Users Advisory Committee concerning the implementation of the Teaching Performance Assessment and potential revisions to the Assessment Design Standards.

Information

**Annual Report on Passing Rates on Commission-Approved Examinations**

This agenda item reports the passing rates of Commission-approved examinations. For each examination, the purpose of the examination, its structure, the scoring process, the examination volume, the first-time passing rate, and the cumulative passing rate are discussed. When available, the passing rate by demographic data is also discussed.

Information

**Report of Services Credentials Issued in California, 2007-08 to 2011-12**

This agenda item presents data, trends and patterns in the numbers of services credentials issued in the past five years.

## **Professional Practices Committee**

Information

### **Workload Report**

The workload report provides an update on the progress of the Division of Professional Practices in handling workload within the division.

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## **August 8-9, 2013 Commission Meeting Planning Schedule**

Items listed below are subject to change

### **Legislative Committee**

Information

#### **Status of Legislation**

This agenda item provides the status of legislative measures on which the Commission has adopted a position.

Action

#### **Analyses of Bills**

This agenda item presents analyses of educator preparation or licensing bills introduced by Legislators. The analyses will summarize current law, describe the bill provisions, estimate its costs and recommend amendments, if applicable.

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### **Fiscal Policy and Planning Committee**

Information/Action

#### **Approval of Agreement Awards Over \$150,000 for Fiscal Year 2013-14**

Section 610 of the Commission on Teacher Credentialing Policy Manual (Contract Authority) requires that agreements or contracts of \$150,000 or more be approved by the Commission. This item presents agreement (s) that requires approval.

Information/Action

#### **Update on the Proposed 2013-14 Governor's Budget**

This agenda item provides an update on the salient points of the Commission's portion of the proposed 2013-14 Governor's Budget.

Information/Action

#### **Proposed Budget Change Proposals Concepts for Fiscal Year 2014-15**

This agenda item presents the proposed fiscal year 2014-15 Budget Proposal concepts for the Commission consideration.

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### **Professional Services Committee**

Information/Action

#### **Further Discussion of Recommendations from the TAP Panel and Plan to Implement Recommendations Adopted by the Commission**

This agenda item continues the discussion of the range of recommendations presented by the TAP Panel and presents a plan for implementation of those recommendations as adopted by the Commission.



Action

**Identifying Exemplary Programs and/or Practices in Educator Preparation Through the Accreditation System**

This agenda item brings back for action a plan for identifying exemplary programs and/or practices in educator preparation through the accreditation system.

Information/Action

**Adoption of Standards for Administrative Services Preparation Programs**

This item presents the proposed Preliminary and Induction Program Standards for the Preliminary and Clear Administrative Services Credential programs for Commission review and possible adoption. These standards have undergone a field review.

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**Professional Practices Committee**

Information

**Workload Report**

The workload report provides an update on the progress of the Division of Professional Practices in handling workload within the division.

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